


CITY COUNCIL
CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 202
HONOLULU, HAWAII 96813-3065
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

IKAIKA ANDERSON
Council Vice Chair
Councilmember, District 3
Email: landerson@honolulu.gov
Phone: 808-768-5003
Fax: 808-768-1235

August 11, 2016

TO: Ernest Y. Martin, Chair
Honolulu City Council

FROM: Ikaika Anderson, Vice Chair 
Honolulu City Council

SUBJECT: 2016 Annual HSAC Executive Conference Report
June 21-24, 2016

2016 Hawaii State Association of Counties Annual Conference:

June 22-24, 2016

Most events took place at the Sheraton Kona Resort and Spa at Keauhou Bay.

Monday, June 20, 2016

I worked with staff to make preparations for travel and to create my Honolulu City and County Report and Treasurer's Report for the Hawaii State Association of Counties Executive Committee Meeting.

Tuesday, June 21, 2016

Worked with staff to prepare the copies of the Hawaii State Association of Counties Executive and General Membership Meeting Agenda and Minutes and boxed them ready for travel to Kona.

We arrived at Kona International Airport and staff and I transported all of the Hawaii State Association of Counties agendas and support material to the Sheraton Kona Resort and Spa at Keauhou Bay.

We also made the final preparations for the Hawaii State Association of Counties Executive Meeting and Hawaii State Association of Counties General Membership Meeting.

Wednesday, June 22, 2016

Honolulu City Council staff were able to drop off and help to distribute all of the collateral material, agenda's, and minutes that we brought over from Honolulu.

We were all able to register at the registration table at the main conference ballroom.

Hawaii State Association of Counties Executive Committee Meeting

I attended the Hawaii State Association of Counties Executive Committee Meeting as the Honolulu City Council's Representative. President Michael Victorino called the meeting to order. The Hawaii State Association of Counties Executive Committee approved the agenda. I then provided the Hawaii State Association of Counties Treasurers Report.

I also provided the following Honolulu City Council Report:

Update on Honolulu City Council Meetings

- The Honolulu City Council at our last Full Council Meeting on June 1, 2016 passed on third reading **Bill 13, CD2: Relating to the Legislative Budget for the Fiscal Year July 1, 2016 to June 30, 2017.**
- The Honolulu City Council also at our last Full Council Meeting on June 1, 2016 passed on third reading **Bill 14, CD2, FD1: Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017.**
- The Honolulu City Council also at our last Full Council Meeting on June 1, 2016 passed on third reading **Bill 15, CD2, FD1: Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017.**
- The Honolulu City Council also at our last Full Council Meeting on June 1, 2016 passed on third reading **Bill 18, CD2, FD1: Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2016 to June 30, 2017.**

- The Honolulu City Council also at our last Full Council Meeting on June 1, 2016 passed on third reading **Bill 19, CD1, FD1**: Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2016 to June 30, 2017.
- The Honolulu City Council at our last Committee on Zoning and Planning Meeting on June 16, 2016 reported out of committee for passage on third reading **Bill 27, CD2**: Temporarily exempting accessory dwelling units, as defined in Section 21-10.1, from certain fees and to permanently exempt accessory dwelling units from the requirement to provide or dedicate land for park and playground purposes. (Bill 27, CD1 passed second reading and public hearing held 5/4/16)

PROPOSED CD2 TO BILL 27 (2016), CD1 (Submitted by Council Chair Martin) - The CD2 (OCS2016-0611/6/8/2016 2:01 PM) makes the following amendments:

- A. Capitalizes the word "and" in the title.
- B. Deletes subsection (a) from the new Sec. 18.5.____.
- C. Consolidates subsections (b) and (c) into a new subsection (a) that combines all provisions and provides for a cumulative 60 calendar day deadline, and re-alphabetizes subsequent subsections. Failure to act on all provisions within that timeframe will result in the permit being deemed approved.
- D. Deletes repeal language in SECTION 2, SECTION 3, and SECTION 5 of the bill.
- E. Deletes SECTION 7 of the bill (regarding severability) and renumbers subsequent sections.
- F. Makes miscellaneous technical and non-substantive amendments.

Update on Honolulu City Council Projects

- Council Chair Martin and other Honolulu City Council members were proud to host the Council Chairperson and Councilmembers from Edogawa City, Japan. On Tuesday May 31, 2016 they all had the opportunity to meet with Chair Martin and other Honolulu City Council Members, and received an extensive tour of our Honolulu City Council Full Council

Chamber, Honolulu Hale, the Hawaii State Capitol, and the surrounding government areas. We look forward to working with them in the very near future on strengthening the relationship between our two cities.

Hawaii County then proceeded to provide their report. Kauai County then proceeded to provide their report. Maui County then provided their report.

We then received a report from the National Association of Counties. The Executive Director of the National Association of Counties Matthew Chase. Mr. Chase provided us a similar welcome that he gave to us in Denver Colorado for our last National Association of Counties' board meeting. Mr. Chase believes that county leaders and an active National Association of Counties membership are essential in preparing America for a better future. The National Association of Counties' has a new focus on policy and practitioner research, especially data and facts that tell the county story and demonstrate the impact of counties on the economic and social fabric of our communities. He let us know how important the relationship was between the National Association of Counties and each and every county. He let us know about the blueprint for the National Association of Counties, *Stronger Counties. Stronger America*. He told us that with the entrepreneurial spirit of a start-up entity, the National Association of Counties is an 80-year-old association entering a new phase of promise. He also stated that the National Association of Counties is focused on keeping America's communities healthy, safe and vibrant through county government leadership, investments and ingenuity. He reiterated that the National Association of Counties board and management embrace this philosophy, as they are charting a fresh path to position our county governments for a brighter future. They are pursuing these advancements through their advocacy, leadership development, civic education and enterprise solutions. He encouraged all of us to keep in contact with the National Association of Counties as they would really like to be the partner with the Counties of Hawaii to really take all of our collective counties to a whole new level.

The Hawaii State Association of Counties Executive Committee accepted a communication from Hawaii County Clerk Stewart Maeda, transmitting Resolution No. 537-16, "A RESOLUTION APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES FISCAL YEAR 2016-2017 PROPOSED OPERATING BUDGET," which was adopted on June 3, 2016.

The Hawaii State Association of Counties Executive Committee accepted a communication from Hawaii County Clerk Stewart Maeda, transmitting

Resolution No. 538-16, "A RESOLUTION APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES SLATE OF OFFICERS, NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS, AND NOMINEES TO THE WESTERN INTERSTATE REGION BOARD OF

DIRECTORS FOR FISCAL YEAR 2016-2017," which was adopted on June 3, 2016.

The Hawaii State Association of Counties Executive Committee accepted receipt of a Honolulu City Council Resolution 16-125, entitled "APPROVING THE PROPOSED BUDGET FOR THE HAWAII STATE ASSOCIATION OF COUNTIES FOR THE FISCAL YEAR 2017," which was adopted on June 1, 2016.

The Hawaii State Association of Counties Executive Committee accepted receipt of a Honolulu City Council Resolution 16-126, entitled "RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE ASSOCIATION OF COUNTIES," which was adopted on June 1, 2016.

The Hawaii State Association of Counties Executive Committee then had a discussion on our lobbying efforts for the next Hawaii State Legislative Session in 2017. A lengthy discussion ensued over the efforts and we moved to table the discussion and continue it at our next Hawaii State Association of Counties Executive Committee Meeting in July.

Council Member Onishi made some announcements regarding the conference and indicated that the Hawaii State Association of Counties General Membership Meeting would be in the same room right after the conclusion of the Hawaii State Association of Counties Executive Committee.

The Hawaii State Association of Counties Executive Committee then consulted all of our respective council calendars and set the next Hawaii State Association of Counties Executive Committee Meeting for July 8, 2016 at Honolulu Hale in the Honolulu City Council Committee Room.

After various other announcements regarding the conference the Hawaii State Association of Counties Executive Committee Meeting was adjourned.

Hawaii State Association of Counties General Membership Meeting

President Victorino call the Hawaii State Association of Counties General Membership Meeting to order.

The Hawaii State Association of Counties General membership accepted the Minutes of the June 24, 2015 HSAC General Membership meeting, as submitted by HSAC Secretary Ikaika Anderson.

The Hawaii State Association of Counties General membership accepted the Minutes of the January 19, 2016 Special HSAC General Membership meeting, as submitted by HSAC Secretary Ikaika Anderson.

The Hawaii State Association of Counties General membership accepted the Fiscal Year 2017 HSAC Annual Operating Budget.

The Hawaii State Association of Counties General membership accepted the Monthly Treasurer's Reports from June 1, 2015 to May 31, 2016.

The Hawaii State Association of Counties General membership accepted the following Executive Committee Meeting Minutes:

- A. June 24, 2015
- B. July 29, 2015
- C. August 27, 2015
- D. September 11, 2015
- E. September 30, 2015
- F. November 23, 2015
- G. December 7, 2015
- H. January 19, 2016
- I. February 12, 2016
- J. March 8, 2016
- K. April 21, 2016
- L. May 31, 2016

The Hawaii State Association of Counties General membership then accepted the following Executive Committee Reports:

A. The Executive Committee at its August 27, 2015 meeting approved HSAC's audited financial statements for Fiscal Year 2015 as prepared by Carbonaro

CPAs & Management Group.

B. The Executive Committee at its September 11, 2015 meeting approved a State bill relating to zoning to be included in the 2016 HSAC Legislative Package.

C. The Executive Committee at its September 30, 2015 meeting approved a bylaw amendment adding a two-year rotation schedule for the HSAC slate of officers and approved a new slate of officers.

D. The Executive Committee at its November 23, 2015 meeting approved the following proposals to be included in the 2016 HSAC Legislative Package:

1. A bill for an act relating to counties' short-term investments
2. A bill for an act relating to public agency meetings and records
3. A bill for an act relating identification cards for persons with disabilities
4. A bill for an act relating to zoning
5. A bill for an act relating to tort liability
6. A bill for an act relating to mopeds
7. A resolution requesting the Hawaii State Legislature urge Hawaii's congressional delegation to propose and pass a constitutional amendment to provide that corporations are not people with constitutional rights and that unlimited campaign spending is not free speech

The four county councils reviewed and approved the proposals, which were submitted to the Legislature as the 2016 HSAC Legislative Package.

E. The Executive Committee at its November 23, 2015 meeting approved \$5,000 as seed money for the 2016 HSAC Conference bank account.

F. The Executive Committee at its January 19, 2016 meeting authorized Dennis "Fresh" Onishi and Susan Caseria as signatories for the 2016 HSAC Conference bank account.

G. The General Membership at its January 19, 2016 meeting approved the Fiscal Year 2016 slate of officers:

President Michael P. Victorino, Maui County Council

Gladys C. Baisa (alternate)

Vice President Dennis "Fresh" Onishi, Hawaii County Council

Danny Paleka (alternate)

Secretary Mel Rapozo, Kauai County Council

Ross Kagawa (alternate)

Treasurer Ikaika Anderson, Honolulu City Council

Joey Manahan (alternate)

On April 21, 2016, the committee approved the same slate for Fiscal Year 2017.

H. The Executive Committee at its February 12, 2016 meeting authorized reimbursement for airfare and ground transportation for one staff member from

Maui County for training purposes. The committee also approved a new official letterhead.

I. The Executive Committee at its March 8, 2016 meeting approved a \$10,000 budget for lobbying and communication efforts, with a focus on the counties' advocacy for a fair share of the Transient Accommodations Tax.

J. The Executive Committee at its April 21, 2016 meeting approved HSAC's Fiscal Year 2016 Annual Operating Budget.

K. The Executive Committee at its April 21, 2016 meeting approved Ikaika Anderson and KipuKai Kualii to serve on the National Association of Counties Board of Directors and Mike White and Danny Paleka to serve on the Western Interstate Region Board of Directors for Fiscal Year 2017. In addition, Dennis "Fresh" Onishi continues to serve on the NACo Board of Directors as a presidential appointee.

L. The Executive Committee at its May 31, 2016 meeting approved a bylaw amendment to allow for the reimbursement of lodging expenses arising from official travel.

The Hawaii State Association of Counties General membership accepted the following as the proposed slate of officers for Fiscal Year 2017.

President Michael P. Victorino, Maui County Council
Gladys C. Baisa (alternate)

Vice President Dennis "Fresh" Onishi, Hawaii County Council
Danny Paleka (alternate)

Secretary Mel Rapozo, Kauai County Council
Ross Kagawa (alternate)

Treasurer Ikaika Anderson, Honolulu City Council
Joey Manahan (alternate)

-The Hawaii State Association of Counties General membership accepted the following are nominee to the NACo Board of Directors and WIR Board of Directors for the 2016-2017 term.

NACo Board of Directors

- ☐ KipuKai Kualii, Kauai County Council
- ☐ Ikaika Anderson, Honolulu City Council

WIR Board of Directors

- ☐ Mike White, Maui County Council
- ☐ Danny Paleka, Hawaii County Council

-The Hawaii State Association of Counties General membership went over the following new business:

A. Discussion on the proposed 2017 HSAC Legislative Package timeline:

a. September 9, 2016 — Deadline to receive proposals from each county to be included in the 2017 HSAC Legislative Package.

b. September 30, 2016 — Deadline for the Executive Committee to forward the proposals to each county for consideration.

c. November 25, 2016 — Deadline for counties to approve the proposed 2017 HSAC Legislative Package.

d. January 18, 2017 — Opening day of 2017 State Legislative Session; luncheon and briefing with State legislators.

B. Discussion on lobbying efforts for 2017 State Legislative Session.

There were concerns from the General Membership regarding the lobbying efforts and after a lengthy discussion it was decided that the discussion would have to continue at the next Hawaii State Association of Counties Executive Committee meeting on July 8, 2016.

Announcements were then made regarding the 2016 Hawaii State Association of Counties Conference.

President Victorino then adjourned the meeting.

I then attended a welcome reception and had an opportunity to meet with many of the conference attendees and guests and talk with them about issues of great importance to the counties.

Thursday, June 23, 2016

I attend a breakfast meeting with all of the conference attendees and guests to start off the day.

The conferees were then addressed by Mayor Billy Kenoi that welcomed us all to the conference. He then gave us a history of the area and pointed out facts of cultural significance.

The conferees were then addressed by Council Chair Dru Kanuha and welcomed everyone to the conference and thanked everyone that worked so hard to put everything together. He stated that he hoped that we learn a great deal from all of the presentations regarding disaster preparedness.

The conferees were then addressed by President Victorino and welcomed everyone and expressed the importance of working together as counties and as well as working with the National Association of Counties. He also thanked all of the members of the Hawaii State Association of Counties Executive Committee for all of their support and especially Council Member Fresh Onishi.

We were then given an orientation of Civil Defense from Darryl Oliveira. The Hawaii County Civil Defense Director Darryl Oliveira has served the county in this role since January 2013. He really went above and beyond to explain all of the partnerships that they had used to get the job done during emergencies. It was amazing to hear all of his stories and we will really miss him in his retirement but really want him to stay around even if it is in an advisory capacity.

We then heard from Steve Brantley of the Hawaii Volcanoes Observatory. Steve Brantley is the Deputy Scientist in Charge of the U.S. Geological Survey Hawaiian Volcano Observatory since 2004 and responsible for the critical aspects of HVO operations, including facility management and budget; overseeing HVO's monitoring instrumentation program, operational safety, and aviation procedures; and serving as the liaison between HVO and Hawaii Volcanoes National Park regarding operational matters. He explained his experiences during the 2014-2015 Pahoa lava flow crisis, when the lava flows were within striking distance of the community. During this time he served as the acting scientist in charge guiding HVO's response to crisis.

We then heard from Chris Branchley of the National Weather Service on storm events. Chris Branchley is currently the Warning Coordination Meteorologist for the National Weather Service, Central Pacific Hurricane Center. He shared many stories regarding responding to storm events as he serves as the primary point of contact between the National Weather Service and the users of their products and services; including the emergency managers and the public.

We then had the Executive Director of the National Association of Counties provide us with more information dovetailing on the speeches that he gave us at the Hawaii State Association of Counties Executive Meeting and Hawaii State Association of Counties General membership meeting. He also said he would be available throughout the conference if any conferees had any further questions or concerns regarding the National Association of Counties.

We then heard from Mark Merrifield on the Sea Level Rise and Coastal Impacts. Mark Merrifield is a professor in the Oceanography Department in the School of Ocean and Earth Science and Technology at the University of Hawaii at Manoa. His research specializes in sea

level, waves, and coastal processes. He briefed us on how important coastal zone management is and how important we always have to take sea level rise and coastal impact into consideration. This was especially important for Oahu as we have so many Honolulu City Council Districts that are impacted regularly by sea level rise and other coastal impacts.

We then were treated to a panel discussion from Civil Defense, Fire, Police, the Big Island Planning Department, and the Big Island Public Works Department. Gantry Andrade has been the Assistant Chief of Operations since April 2014 and told us all of the many ways the fire department assists during a natural disasters. Chief Harry Kubojiri explained how the police partner with the fire department and other agencies during natural disasters. Director Duane Kanuha has had a very long career in government and really showed how his Planning Department is really there to support proactively before and after an emergency. Director Warren Lee gave a wonderful power point presentation that really showed how his Department of Public Works is really the boots on the ground that are there with all of the chain saws breaking down trees during a disaster. His picture truly told a thousand words and gave us really good insight into all of the partnerships especially with the United States Military during times of disasters.

We then attended the conference banquet at the Hawaii Lawn. There we were addressed by Governor David Ige who expressed his desire to partner with all of the counties on projects such as the battle against mosquito borne diseases. It was a great opportunity to talk with him and all of the other conferees and county staff and to share ideas for the future.

RECEIVED

City Council
City and County of Honolulu

2016 SEP 30 A 8:44

CLAIM FOR TRAVEL REIMBURSEMENT

CITY COUNCIL
HONOLULU, HAWAII

Date: September 29, 2016

Traveler: Ikaika Anderson

Event: HSAC 2016 Annual Conference

Location: Hawaii County (Sheraton Kona Resort & Spa)


Dates: From June 21, 2016

To June 24, 2016

Description	Amount	Notes:
1. Registration Fee	0	\$250.00 (paid via Council Admin. Services pCard)
2. Airfare	0	\$168.50 (reimbursement received prior to departure)
3. Hotel	540.99	excludes \$62.50 exp. (June 22); personal funds to cover
4. Meals	122.35	\$27.03 + \$72.40 + \$22.92 (see No. 6 for meal tipping)
5. Ground Transportation	227.00	Budget Rent-a-Car
6. Tips	12.96	meals (\$4.00 + \$6.96 + \$2.00)
7. Other	20.00	maid tipping (\$5.00/day: June 21, 22, 23 and 24)
Other	63.00	parking (Honolulu International Airport)
Other		
8. Adjustment		
TOTAL REIMBURSEMENT	986.3	Total cost is \$1,404.80 (\$986.30 + \$250.00 + \$168.50)

This is to certify that the above data, based upon receipts submitted to Council Administrative Support Services via a CCLTRVL02 form, is accurate. Further, I am claiming reimbursement for expenses associated with a trip in which City business was conducted and personal funds were used to advance payment:


Signature of Traveler


Date